

DIAA Board of Directors' Meeting
Thursday, December 12, 2019 – 9:00 A.M.
John W. Collette Education Resource Center – Conference Room A
35 Commerce Way
Dover, DE 19904

Agenda (Amended)
Amended items denoted by +

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA September 27, 2019 Special Board Meeting
 - E. Approval of Minutes October 29, 2019 DIAA Board Special Meeting
 - F. Approval of Executive Session Minutes of DIAA October 29, 2019 Board Special Meeting
 - G. Approval of Executive Session Minutes of DIAA November 14, 2019 Board Meeting
 - H. Approval of Minutes of DIAA November 14, 2019 Board Meeting
 - I. DIAA Financial Report

- II. Action Items
 - A. Approval of Tournament Sanctions
 - B. Ratification of Interim Waivers
 - 1. Request to waive 1009.2.4 Tower Hill – 2019-12-1
 - 2. Request to waive 1009.2.4 Red Lion Christian Academy – 2019-12-2
 - 3. Request to waive 1009.2.4 Cape Henlopen – 2019-12-3
 - 4. Request to waive 1009.2.4 Caesar Rodney – 2019-12-4
 - 5. Request to waive 1009.2.7 Seaford High School – 2019-12-5
 - C. DAAD Girls' Golf Proposal
 - D. DAAD Proposal on Professional Development for State Athletic Directors
 - E. Henlopen Conference request to waive 2020 Fall Start date
 - F. Delaware Valley Classical School Request to Waive/Amend Member Dues
 - G. DIAA Regulation 1006.3.2 Committee Membership +
 - H. Coaching Out of Season, Transfer, and Realignment Rules Proposal from Board Member

- III. Transfer Rule (Regulation 1008 & 1009.2.4) +
- IV. Request by Laurel School District to discuss proposed charter Sussex Military Academy Path Forward
- V. Tournament Point Index Conversation/Tournament Manuals (Jeremy Jeanne)

- VI. DIAA Consultant Report +
 - A. Fall Tournament Report

- VII. New Executive Director Update
- VIII. Other Items for Discussion
- IX. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- X. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board